

AT A SPECIAL MEETING OF THE CULPEPER COUNTY BOARD OF SUPERVISORS  
HELD IN THE BOARD ROOM, LOCATED AT 302 N. MAIN STREET, ON TUESDAY, JUNE 6,  
2006.

**Board Members Present:**

**John F. Coates, Chairman**  
**Steven E. Nixon, Vice-Chairman**  
Larry W. Aylor  
William C. Chase, Jr.  
Sue D. Hansohn  
Brad C. Rosenberger  
Steven L. Walker

**Staff Present:**

Frank T. Bossio, County Administrator  
J. David Maddox, County Attorney  
John C. Egertson, Planning Director  
Paul Howard, Director of Environmental Services  
Peggy S. Crane, Deputy Clerk

**CALL TO ORDER**

Mr. Coates, Chairman, called the special meeting to order at 9:00 a.m.

Mr. Nixon moved to enter into closed session, as permitted under the following *Virginia*  
*Code* Sections, and for the following reasons:

1. Under *Virginia Code* §2.2-3711(A)(1), to consider:
  - (a) Re-advertising for an appointment to the Agricultural Resource Advisory Committee.
  - (b) Re-appointments to the Library Board.
  - (c) Appointment to the Museum Board.
  - (d) Discussion regarding extension of employment contracts of two specific County employees.
2. Under *Virginia Code* §2.2-3711(A)(7) & (A)(30), for discussion with legal counsel and Staff to consider entering into one or more agreements with another public entity, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.
3. Under *Virginia Code* § 2.2-3711(A)(3), (A)(7) & (A)(30), for discussion with legal counsel and Staff to consider a contract proposed by a private entity which would provide to the County a specific parcel of land in the County, and potential alternatives, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.
4. Under *Virginia Code* § 2.2-3711(A)(3), (A)(7) & (A)(30), for discussion with legal counsel and Staff regarding the negotiations with a private company to purchase real property in the Town of Culpeper, and associated lease, where discussion in an open meeting would adversely

affect the bargaining position or negotiating strategy of the County.

5. Under *Virginia Code* § 2.2-3711(A)(7) & (A)(30), for discussion with legal counsel and Staff regarding negotiations with specific private potential vendors for contracts with the County, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.

6. Under *Virginia Code* § 2.2-3711(A)(3), (A)(7) & (A)(30), for discussion with legal counsel and Staff regarding negotiations of contracts for real property with multiple private entities for entry on to land in the County, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.

Seconded by Mrs. Hansohn.

Mr. Coates called for voice vote.

Ayes – Aylor, Coates, Hansohn, Nixon, Rosenberger, Walker

Nay - Chase

Motion carried 6 to 1.

The Board entered into closed session at 9:05 a.m.

The Board returned to open session at 10:04 a.m.

Mr. Coates polled the members of the Board regarding the closed session held. He asked the individual Board members to certify that to the best of their knowledge, did they certify that (1) only public business matters lawfully exempted from the open meeting requirements under Virginia Freedom of Information Act, and (2) only such public business matters as were identified in the closed session motion by which the closed meeting was convened, were heard, discussed or considered by the Board in the closed session.

Ayes – Chase, Aylor, Walker, Coates, Nixon, Rosenberger, Hansohn

Motion carried 7 to 0.

### **ADJOURNMENT**

Mrs. Hansohn moved, seconded by Mr. Nixon, to adjourn at 10:05 a.m.

Mr. Coates called for voice vote.

Ayes – Aylor, Chase, Coates, Hansohn, Nixon, Rosenberger, Walker

Motion carried 7 to 0.

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Peggy S. Crane, CMC  
Deputy Clerk

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John F. Coates, Chairman

ATTEST:

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Frank T. Bossio  
Clerk to the Board

APPROVED: July 5, 2006